

COUNCIL MEETING
MAY 4, 2009

The Carroll City Council met in special session on this date at 5:15 p.m. in the Council Chamber of the Farner Government Building. Members present: Bob Eich, Mike Eifler, Phil Phillips, Tom Tait, and Jeff Scharfenkamp. Absent: Carolyn Siemann. Mayor Jim Pedelty presided and City Attorney Dave Bruner was in attendance.

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The Pledge of Allegiance was led by the Mayor and City Council. No Council action taken.

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It was moved by Tait, seconded by Eifler, to approve Resolution No. 0928, Accepting the Engineering Services Agreement with Snyder & Associates, Inc. for the U.S. 30 & Griffith Road Traffic Signalization Funding Application. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Phillips, seconded by Tait, to adjourn at 5:18 p.m. On roll call, all present voted aye. Absent: Siemann. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk